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## Case 1:16-bk-12827 Doc 24 Filed 01/23/19 Entered 01/23/19 16:15:34 Desc Part Property Record and Report

## **ASSET CASES**

Case No: 16-12827 BAB Judge: Beth A. Buchanan Trustee Name: EILEEN K. FIELD, TRUSTEE

Date Filed (f) or Converted (c): Case Name: Quinton E Wilson 07/29/2016 (f)

341(a) Meeting Date: 09/07/2016 For Period Ending: 01/16/2019 Claims Bar Date: 12/06/2016

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Residence at 3290 Pitzer Road, Bethel, OH 45106	140,000.00	0.00	OA	0.00	FA
2. 2004 Dodge Intrepid	1,525.00	0.00		0.00	FA
3. 2001 Ford F350 Truck	200.00	0.00		0.00	FA
1998 Chevrolet Silverado	100.00	0.00		0.00	FA
5. Leased 2012 Dodge Ram 2500	Unknown	0.00		0.00	FA
6. Couch and Stove	100.00	0.00		0.00	FA
7. Clothing	200.00	0.00		0.00	FA
8. 2 Dogs	Unknown	0.00		0.00	FA
9. Reading Glasses	Unknown	0.00		0.00	FA
10. Cash on Hand	20.00	0.00		0.00	FA
11. Huntington Checking Account	368.96	0.00		0.00	FA
12. Millville Gas & Convenient Inc.	Unknown	0.00		0.00	FA
13. 2015 State and Federal Tax Refunds	0.00	0.00		0.00	FA
14. 2016 Federal Tax Refund	Unknown	0.00		0.00	FA
15. 2016 State Tax Refund	Unknown	0.00		0.00	FA
16. Claim for Deceptive Trade Practices	Unknown	0.00		0.00	2,000,000.00
Lawsuit was previously filed against several individuals and entities in Butler County Common Pleas Court.					
17. Account Receivables	Unknown	0.00		0.00	FA
18. Business Equipment/Tools - 4 Chains, 8 Straps, 4 Binders	200.00	0.00		0.00	FA

Gross Value of Remaining Assets

\$0.00 \$2,000,000.00

(Total Dollar Amount in Column 6)

TOTALS (Excluding Unknown Values)

\$142,713.96

\$0.00

2

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Major activities affecting case closing which are not reflected above, and matters pending, date of healing or sale, and other action:

12/31/18 The case in Butler County Common Pleas Court is still pending, and the trial date has been continued to March 11, 2019. The Trustee cannot accurately value the asset at this time, but the Complaint prays for an amount in excess of \$2,000,000.00.

12/31/17 Per Special Counsel, the Complaint was filed in Butler County, Ohio Common Pleas Court on 6/21/17 and answers were filed. Case moving along per Special Counsel; discovery deadline is 5/3/18 and trial date set for 9/10/18.

2/22/17 Debtor has a claim for deceptive trade practices against Findlay Ventura Oil, for which a lawsuit was previously filed. Trustee filed an Application to Employ Special Counsel to re-file the lawsuit, which Application was granted by Court Order of 1/13/17.

Initial Projected Date of Final Report (TFR): 06/30/2018 Current Projected Date of Final Report (TFR): 12/31/2019

Trustee Signature: /s/ EILEEN K. FIELD, TRUSTEE Date: 01/16/2019

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